

## Message Text

LIMITED OFFICIAL USE

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13-12  
ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NRC-05 NSAE-00 TRSE-00

EUR-12 ERDA-05 ISO-00 /030 R

DRAFTED BY OEA/CD:RJMCGEHAN:LWH  
APPROVED BY EB/ITP/EWT:AREICHENBACH  
COMMERCE/OEA - CBCLEMENTS  
----- 067294

R 130017Z JAN 76  
FM SECSTATE WASHDC  
TO AMEMBASSY PARIS

LIMITED OFFICIAL USE STATE 007585

EXCON

E.O. 11652: N/A

TAGS: ESTC, FR

SUBJECT: PRE-LICENSE CHECK: SOCIETE FRANCAISE DE MINERALS  
ET METAUX (SFDM); (OEA/CD FILE 13-50-149; BEWT CASE NOS.  
A179354, A185326 AND A184709)

REF: STATE'S T-282157, 11/29/75

1. PLEASE ADVISE STATUS ACTION REQUESTED REFTEL.  
2. FYI. SFDM PRESSED THERMCO IN MID-DECEMBER FOR  
EQUIPMENT COVERED BY CASE NO. A185326. CITED PROBABLE

LOSS OF ORDER DUE LETTER OF CREDIT EXPIRATION ON 12/19/75.  
OEA/CD INSTRUCTED THERMCO TO CONTACT SFDM, ASK THAT  
IDENTITY SFDM CUSTOMER BE PROVIDED TO OEA/CD THROUGH  
AMEMBASSY PARIS OR THERMCO OR SENT DIRECTLY. ON 12/16/75  
THERMCO NOTIFIED OEA/CD THAT DOMINIC KEBERGEIN (SFDM), IN

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TELECON PREVIOUS EVENING WITH THERMCO OFFICER, INDICATED

THAT L/C COULD BE EXTENDED AND IDENTITY OF CUSTOMER TELEXED  
TO THERMCO. ON 12/19/75 THERMCO APPRISED OEA/CD THAT THEY  
COULDN'T GET INFO FROM SFDM.

3. SUBJECT FIRM HAS BEEN OF CONCERN TO OEA/CD SINCE  
1974 DUE TO INVOLVEMENT SUSPICIOUS TRANSACTIONS. NO  
DEFINITE PROOF EXISTS OF WRONGDOING. END FYI. KISSINGER

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NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** STRATEGIC TRADE CONTROLS, END USE CHECKS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 13 JAN 1976  
**Decapton Date:** 01 JAN 1960  
**Decapton Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** morefirh  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE007585  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** RJMCGEHAN:LWH  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760011-0901  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760162/aaaacccsy.tel  
**Line Count:** 68  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN COME  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** morefirh  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 19 APR 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <19 APR 2004 by SmithRJ>; APPROVED <20 APR 2004 by morefirh>  
**Review Markings:**  

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US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** PRE-LICENSE CHECK: SOCIETE FRANCAISE DE MINERALS ET METAUX (SFDM); (OEA/CD FILE 13-50-149; BEWT CASE NOS.  
**TAGS:** ESTC, FR  
**To:** PARIS  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006